

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA FEBRUARY 4, 2008

7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- 3. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

4. PRESENTATION

- 4.1 PRESENTATION by Beverly Lane, East Bay Regional Park District Board Member, regarding Proposed Extension of Measure AA. (10 minutes)
- 4.2 INTRODUCTION of New City Planner Gregory Fuz. (5 minutes)
- 4.3 PROCLAMATION to the Maintenance and Engineering Staff for Their Dedicated Efforts in Preparing For and Responding to Winter Storm Season Impacts to the Community. (10 minutes)
- 5. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for January 25, 2008.

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- 5. <u>CONSENT CALENDAR</u> (5 minutes) (Continued): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.2 ADOPT Resolution No. ______08 Authorizing the City Manager to Execute Agreements and Supplements with the Department of Transportation for Federal Aid Projects.

Staff Report
Resolution No. 7-08

6. PUBLIC WORKS & COMMUNITY DEVELOPMENT

(Opportunity for Public to Comment on Item 6.1)

Staff Report
Attachments

ITEM CONTINUED

6.2 PUBLIC HEARING and ADOPT Resolution No. _________.08 Adopting City-Wide Design Guidelines. (Continued from December 17, 2007 Council Meeting) (10 minutes)

(Opportunity for Public to Comment on Item 6.2)

Staff Report
Attachment A
Attachment B
Attachments C-E
Resolution No. 8-08

Staff Report
Attachment
Resolution No. 9-08

6.4 DISCUSSION regarding Public Workshop on Proposed New Creek Setback Ordinance. (15 minutes)

(Opportunity for Public to Comment on Item 6.4)

Staff Report

7. <u>COUNCIL ANNOUNCEMENTS & REPORTS</u>

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. <u>ADJOURNMENT</u>

Future City Council Meetings: February 25, 2008

March 3, 2008 March 17, 2008

Special City Council Meeting: March 1, 2008, 12:30 p.m., Goal Setting Workshop

(City Hall Large and Small Community Rooms, 100 Gregory Lane)